FEDERAL BUREAU OF INVESTIGATION
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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	2/14/73	11/21/72 - 2/2/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOHN GASBARRI, aka Jackpot Gasbarri	SA WAYNE K. KERN	cmg
	CHARACTER OF CASE: ITAR - PROSTITUTION	

REFERENCES: Milwaukee airtel to Louisville, 12/11/72;
Louisville airtel to Milwaukee, 1/23/73;
Minneapolis letter to Milwaukee, 1/31/73.

-P-

INFORMANTS:

On 11/21/72, [redacted] advised that state agents of the Wisconsin Department of Justice had obtained a warrant for the arrest on prostitution charges for a girl dancing at the Show Bar, Hurley, Wisconsin. b6 b7C b7D

On 1/8/73, [redacted] advised that three girls were currently working at the Show Bar. One is a Negro female named [redacted] [redacted] One other is a white female named [redacted] and the third

ACCOMPLISHMENTS CLAIMED [X] NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR [ ] YES [X] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-6104

REC-13

4 FEB 23 1973

ST-104

COPIES MADE:
3 - Bureau (RM)
1 - USA, Madison (RM)
2 - Louisville (166-922) (RM)
2 - Minneapolis (16601538) (RM)
2 - Milwaukee (166-685)

Dissemination Record of Attached Report				
Agency				
Request Recd.	2	CC: AAG, Criminal Division, Organized Crime and Racketeering Section, Room 5400		
Date Fwd.				
How Fwd.				
By				

Notations

DAA PROG.

COVER PAGE A

Rec'd 2/28/73

FBI
U. S. DEPT. OF JUSTICE

FEB 28 4 42 PM '73

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

is a white female named [redacted] is from [redacted] Kentucky and was in town earlier in the season. b6 b7C

On 1/9/73, [redacted] advised that he did not consider it likely that any girls working at the Show Bar would stay at the Holiday Inn in Hurley, Wisconsin, unless they went with a man who had a room at the motel. b7D

On 1/19/73 [redacted] advised that DICK MATTRELLA and "JACKPOT" GASBARRI are full partners at the Show Bar and 13 Club in Hurley, Wisconsin, and the Galaxie Club and Elbow Room in Newport, Kentucky. GASBARRI is reportedly a compulsive gambler and a meticulous bookkeeper who is known for his generally sloppy appearance. He is currently married to SARAH GASBARRI. Ky

On 1/23/73, [redacted] advised that the girls working at the Show Bar are the same ones that were there earlier in January. CI has not heard if the girls are turning tricks.

On 1/24/73, [redacted] advised that GASBARRI and the Iron County DA were both out in Las Vegas. [redacted] heard that they had left town for Las Vegas without telling him and he followed them there. b6 b7C b7D

LEADS

LOUISVILLE

AT NEWPORT, KENTUCKY. 1) Will continue efforts to develop background information re [redacted] DICK MATTRELLA. b6 b7C

2) Will, in addition, attempt to identify a woman going by the name of [redacted] USA, WDW, has indicated desire to subpoena [redacted] possibly [redacted] and further indicates that all the above should be treated as possible subjects.

MI 166-685

MINNEAPOLIS

AT FARGO, NORTH DAKOTA. Will determine if House of Aquarius has booked dancers to clubs in Hurley, Wisconsin.

MILWAUKEE

AT HURLEY, WISCONSIN. Will continue investigation maintaining contact with sources and USA, WDW.

C*
COVER PAGE

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOUISVILLE	MILWAUKEE	4/19/73	1/19/73 - 4/9/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOHN GASBARRI, aka Jackpot Gasbarri	SA HAROLD S. HARRISON, JR.	ksc
	CHARACTER OF CASE: ITAR - PROSTITUTION; ITSP	

REFERENCES:

Milwaukee airtel to Louisville, 12/11/72.
Louisville airtel to Milwaukee, 1/23/73.
Milwaukee report of SA WAYNE K. KERN, 2/14/73.
Louisville teletype to Milwaukee, 3/8/73.

- RUC -

INFORMANTS:

On 1/19/73, [redacted] advised that DICK MATTRELLA and "Jackpot" GASBARRI are full partners in the Show Bar and Club 13 in Hurley, Wisconsin, and the Galaxie Club and the Elbow Room in Newport, Kentucky. GASBARRI is reportedly a compulsive gambler and a meticulous bookkeeper who is noted for his generally sloppy appearance. He is currently married to SARAH GASBARRI. b7D

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
					$3,000		PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1101-2

REC-3

4 APR 23 1973

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1 - Minneapolis (166-1538)(Info)(RM)
2 - Louisville (166-922)
1 - USA, Lexington, Kentucky

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEX DATA PROC

54 MAY 2 1973

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COVER PAGE

GPO : 1971—448-529

b7D

On 3/1/73, [redacted] advised that she had heard that GASBARRI had been in Newport, Kentucky, visiting with DICK MATTRELLA from February 16, 1973, to February 25, 1973. GASBARRI was driving a beige Pontiac station wagon with a luggage rack on top bearing an unknown Wisconsin license plate.

The reported purpose of GASBARRI's visit was to pickup stolen merchandise from MATTRELLA and thereafter transport it to Hurley, Wisconsin, to sell. The merchandise, which was primarily television sets, was supposedly removed from MATTRELLA's residence in Highland Heights, Kentucky, on the night of February 25, 1973, and was reportedly valued at approximately $20,000.

The merchandise was loaded into a U-Haul truck driven by an individual known as [redacted] at the Galaxie Club, Newport, Kentucky. This club is owned by MATTRELLA. b6 b7C

LEAD

MILWAUKEE DIVISION

AT HURLEY, WISCONSIN

Will continue investigation regarding instant matter.

LS 166-922
HSH/pkd
1

On March 6, 1973, Assistant United States Attorney LOUIS DE FALAISE authorized application for a federal search warrant of the premises of the Galaxie Club, 613 Monmouth Street, Newport, Kentucky.

On March 6, 1973, application for said search warrant was made before United States Magistrate ROBERT C. CETRULO, Covington, Kentucky, who approved search warrant.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 30 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

NR007 MI PLAIN

545PM NITEL 4/30/73 LSK

TO ACTING DIRECTOR

LOUISVILLE (166-922)

FROM MILWAUKEE (166-685) (P) 1 PAGE

JOHN GASBARRI, AKA. ITAR - PROSITUTION; ITSP.

OO: MILWAUKEE.

RE LOUISVILLE TELEPHONE CALL TO MILWAUKEE, 4/25/73.

[redacted] U.S. ATTORNEY OLSON, WESTERN DISTRICT OF WIS., MADISON, WISCONSIN, ADVISED OF LOUISVILLE CAL[redacted] U.S. ATTORNEY PREPARED [redacted] SUBPOENAS FOR BOTH INSTANT DATE REQUESTING SERVICE BY LOCATING BUREAU AGENT.

UACB, MOUISVILLE AT NEWPORT, KENTUCKY. WILL UPON RECEIPT OF SUBPOENAS SERVE SAME.

b3
b6
b7C

EX-107 REC-64 166-6104-3

20 MAY 2 1973

END

54 MAY 10 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 03 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

NR010 LS PLAIN

730PM NITEL 5/3/73 WTB

TO ACTING DIRECTOR

MILWAUKEE (166-685)

FROM LOUISVILLE (166-922)(P)

JOHN GASBARRI, AKA., ITAR - PROSTITUTION; ITSP, OO: MI

RE MILWAUKEE TELETYPE TO BUREAU 4/30/73.

ON 5/2/73, SUBPOENAES MENTIONED IN REFERENCED NITEL SERVED BUAGENTS. RETURNS ON SUBPOENAS BEING MAILED DIRECTLY TO USA' S OFFICE, MADISON, WISC., PER HIS REQUEST TO EXPEDITE MATTER.

LOUISVILLE WILL FURNISH TO MILWAUKEE INFO WHICH MAY BE HELPFUL IN QUESTIONING [redacted] b3 b6 b7C

END

REC-88 166-6104 5

5 MAY 14 1973

cc-Gebhardt

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

NR 008 LS PLAIN

7:08PM NITEL SWC 6-11-73

TO ACTING DIRECTOR
FROM LOUISVILLE (166-922) 2P

JOHN GASBARRI, AKA; RICHARD MATRELLA; ITAR-PROSTITUTION;

ITSP. OO:LOUISVILLE.

RE LS REPORT OF SA HAROLD S. HARRISON, JR., 4-19-73.

TODAY SA JOHN M. BARRY, COVINGTON, KY., RA, RECEIVED SUBPOENA TO TESTIFY IN CAMPBELL CO., KY., CIRCUIT COURT, NEWPORT, KY., AT 8:30 AM, 6-12-73, IN THE CASE STYLED COMMONWEALTH OF KENTUCKY VS. RICHARD MATRELLA. THIS CASE INVOLES A POSSESSION OF STOLEN PROPERTY MATTER AGAINST MATRELLA WHICH ORIGINATED BY THE LOUISVILLE OFFICE UPON THE ISSUANCE OF A FEDERAL SEARCH WARRANT WHICH WAS EXECUTED BY THE SEARCH OF MATRELLA'S PLACE OF BUSINESS, THE GALAXIE CLUB, NEWPORT, KY. THIS SEARCH PARTICIPATED IN BY BUAGENTS AND KSP OFFICERS, RESULTED IN THE RECOVERY OF NUMEROUS STERO SPEAKERS, PHONOGRAPHS, ETC., AT THE GALAXIE CLUB.

INASMUCH AS IT COULD BE DETERMINED THAT THE BUREAU HAD JURISDICTION ON THESE ITEMS, THEY WERE TURNED OVER TO THE STATE
END PAGE ONE

MCT-8 166-6101

ST 100

REC-32

SAC Kitchens advised 8:30 AM 6/12/73 have 4 SA EDKY clear testimony [illegible]

JUN 13 1973

58 JUN 21 1973

POLICE WHO INITIATED INSTANT PROSECUTION OF MATRELLA.

SA BARRY AND OTHER AGENTS ASSIGNED TO THE COVINGTON, KY., RA, PARTICIPATED IN THE EXECUTION OF SEARCH WARRANT ON 3-6-73.

AUSA LOUIS DEFALAISE, EDKY, APPROVES OF SA BARRY TESTIFYING IN CAMPBELL CO., CIRCUIT COURT, NEWPORT, KY., 8:30 AM, 6-12-73. SAC CONCURS.

UACB, SA BARRY WILL APPEAR AS REQUESTED.

END

ACK FOR THREE

VAE FBIHQ CLR

cc - Mr Gebhardt

FD-36 (Rev. 5-22-64)

FBI

Date: 6/12/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, LOUISVILLE (166-922) (P)

SUBJECT: JOHN GASBARRI, aka;
RICHARD MATRELLA;
ITAR - PROSTITUTION;
ITSP

OO: MILWAUKEE

REMYTEL, 6/11/73.

On 6/12/73, AUSA LOUIS DE FALAISE, EDKY, advised that the Department of Justice approved SA JOHN M. BARRY to testify in captioned matter in Campbell County Circuit Court, Newport, Kentucky, on that date.

2 - Bureau (RM)
2 - Louisville
JMB/pwm
(4)

EX-109 REC-57 166-6104

11 JUN 14 1973

JUN 25 1973

NINE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	6-27-73	3/8/73 - 6/20/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOHN GASBARRI, aka "Jackpot" Gasbarri	SA WAYNE K. KERN	mjk

CHARACTER OF CASE

ITAR - PROSTITUTION; ITSP

REFERENCES

Milwaukee report of SA WAYNE K. KERN, dated 4-23-73.
Chicago letter to Milwaukee, dated 4-24-73.
Minneapolis letter to Milwaukee, dated 4-24-73.
Louisville telephone call to Milwaukee, dated 4-25-73.
Milwaukee nitel to the Bureau, dated 4-30-73.
Louisville nitel to the Bureau, dated 5-3-73.
Louisville airtel to Milwaukee, dated 5-18-73.
New Orleans airtel to Milwaukee, dated 5-25-73.
Milwaukee airtel to Cincinnati, dated 6-19-73.
Milwaukee airtel to Cincinnati, dated 6-20-73.

- P -

ACCOMPLISHMENTS CLAIMED					X NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☐ YES ☒ NO
						None	PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED | SPECIAL AGENT IN CHARGE

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166-6104-8

REC-29

ST-111

10 JUL 2 1973

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2 - Minneapolis (166-1538)
2 - Milwaukee (166-685)

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Agency	2
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Date Fwd.	
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cc. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2244

Notations

DATA ENTERED

AUG 9 1973

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	8/6/73	6/12/73 - 7/13/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOHN GASBARRI, aka "Jackpot" Gasbarri	SA WAYNE K. KERN	lav
	CHARACTER OF CASE	
	ITAR - PROSTITUTION; ITSP	

b6

REFERENCES

Detroit letter to Milwaukee dated 6/21/73; Milwaukee report of SA WAYNE K. KERN dated 6/27/73; Milwaukee nitel to Louisville 6/28/73; Louisville nitel to Milwaukee 7/4/73; Milwaukee airtel to Louisville 7/6/73; Indianapolis letter to Milwaukee 7/19/73; Milwaukee telephone call to Louisville 7/11/73; Milwaukee nitel to Louisville 7/12/73.

-P-

ENCLOSURES

Enclosed for Louisville is one copy each of photographs of [redacted]

b6
b7C

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
						NONE	PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

XX NONE

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166-6104-9

REC 6

5 AUG 10 1973

EX-105

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2 - SAN ANTONIO
2 - MILWAUKEE (166-685)

Dissemination Record of Attached Report	
Agency	2 CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2214
By	

Notations

NINFF

DATA PROC

57 AUG 17 1973

GPO : 1971—448-529

COVER PAGE A

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	9-4-73	7/12/73 - 8/28/73

TITLE OF CASE

CHANGED

JOHN GASBARRI; aka
"Jackpot" Gasbarri;
[redacted]

REPORT MADE BY: SA WAYNE K. KERN

TYPED BY: mjk

CHARACTER OF CASE

ITAR - PROSTITUTION; ITSP

b6
b7C

REFERENCES

Milwaukee report of SA WAYNE K. KERN, dated 8-6-73.
San Antonio letter to Knoxville, dated 7-16-73.
Milwaukee Telephone Call to Louisville, dated 7-11-73.
Milwaukee letter to Louisville, dated 7-23-73.
Louisville airtel to Milwaukee, dated 7-28-73.
Detroit letter to Milwaukee, dated 8-16-73.

- P -

ADMINISTRATIVE

[redacted] "Changed," to reflect addition of subject.

b6
b7C

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
					None	PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

166-6104-10

MCT-9
REC 25
ST-101

14 SEP 10 1973

COPIES MADE:

3 - Bureau (166-6104)
1 - USA, Madison
1 - Cincinnati (Info)
2 - Detroit
2 - Louisville (166-922)
2 - Milwaukee (166-685) (Copies continued Cover Page B)

Dissemination Record of Attached Report				
Agency	2	~~CC. AAG, Criminal Division,~~		
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section 77 2044			

Notations: NINE SIX DATA PROC

54 SEP 20 1973

COVER PAGE A

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	10/17/73	8/31/73 - 10/4/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOHN GASBARRI, aka "Jackpot" Gasbarri; [redacted]	SA WAYNE K. KERN	kjs

CHARACTER OF CASE

ITAR - PROSTITUTION;
ITSP; PERJURY

b6
b7C

10/31/73

REFERENCES

Minneapolis letter to Milwaukee, dated 9/27/73;
Louisville letter to Milwaukee, dated 9/27/73;
Milwaukee airtels to Minneapolis, dated 9/28/73 and 10/3/73.

- P -

ADMINISTRATIVE

Cincinnati being furnished an information copy of instant report in view of leads for Louisville Division to maintain contact with witnesses who may spend part of their time in Cincinnati and who may be subject to further subpoenaes.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
					None	PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

166-6104-11

REC 22

EX-112

1 OCT 25 1973

COPIES MADE:
(3) - Bureau (166-6104)
1 - USA, Madison
1 - Cincinnati (Info)
2 - Detroit
2 - Louisville (166-922)
2 - Minneapolis (166-1538)
2 - San Antonio (166-540)
2 - Milwaukee (166-685)

Dissemination Record of Attached Report				
Agency	2 CC. AAG, Criminal Division,			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room			
By				

Notations

DATA PROC

COVER PAGE A

Lud to MCT
10/31/73

CRIM INTELL SEC
SPECIAL INVEST DIV

FBI
U. S. DEPT. OF JUSTICE

RECEIVED
GENERAL INVESTIGATIVE
DIVISION

Nov 1 9 59 AM '73

Oct 31 11 54 AM '73

Nov 2 12 54 PM '73

F. B. I
U. S. DEPT. OF JUSTICE

F. B. I.
U. S. DEPT. OF JUSTICE

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

FD-65 (Rev. 9-27-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (166-6104)
Att: Special Investigative Division

DATE: 10/31/73

FROM : SAC, Milwaukee (166-685) (P)

SUBJECT: JOHN GASBARRI;
[redacted]
RICHARD MATTRELLA;
[redacted]
ITAR - PROSTITUTION; ITSP; PERJURY;
WSTA. OO: MILWAUKEE.

- [X] Initial Submission
- [ ] Supplements FD-65 dated
- [ ] Photograph not needed

Indicate following:
- [ ] Extremist (Black)
- [ ] Extremist (White)
- [ ] Rev. Act.
- [ ] Other Security background
- [X] None of these

b6
b7C

Caution	MKE	Name	NAM	Sex SEX	Race RAC
[ ]		[redacted]		M	W

Birthplace	NAT	Birth Date	DOB	Height HGT	Weight WGT	Hair HAI
[redacted]	Kentucky	[redacted]		511	220	BRO

FBI No.	FBI	Eyes	Visible Scars, Marks, Tattoos, etc.	VSM
[redacted]		HAZ		

NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC
				[redacted]	

Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY

Offense Charged OFF White Slave Traffic Act (WSTA)

U. S. Code, Title and Section Title 18, Section 2421, USC.

Warrant Issued By USDC, WDW, Madison, Wisconsin on 10/31/73 DOW

F. O. File # OCA MI 166-685

Date PBV or Bond Default Case Referred to Office

Miscellaneous Including Bond Recommended MIS

$10,000 Surety Bond.

Fingerprint Classification (Henry System)

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT

Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO

Aliases

Additional Identifiers

NCIC # W091959878 NIC

1- Bureau
1- Milwaukee (166-685)
WKK/bc (2)

REC-57 166-6104-12

ST-111

MCT-22

NOV 5 1973

NOV-8

INSTRUCTIONS

FBI
U. S. DEPT. OF JUSTICE
NOV 7 12 17 PM '73
SPECIAL WARRANT DIVISION

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block, but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Hair (HAI)** - Color hair to be described as BK (black), BR (brown), BN (blond or strawberry blond), RD (red or auburn), WH (white), GY (gray or partially gray), SN (sandy), XX (unknown), OO (bald). (If hair present and balding, code hair color and enter "balding" in Miscellaneous block).
10. **Eyes** - Indicate color of eyes.
11. **Visible Scars, Marks, Tattoos, etc. (VSM)** - Place in this block only appropriate NCIC coding for visible scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one VSM is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe VSM's which have been entered in VSM block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in VSM block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
12. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
13. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.

    - **AF** - Air Force Serial Number
    - **AR** - Alien Registration Number
    - **AS** - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
    - **CG** - U. S. Coast Guard Serial Number
    - **MD** - Mariner's Document or Identification Number
    - **MC** - Marine Corps Serial Number
    - **MP** - Royal Canadian Mounted Police Identification Number
    - **NS** - Navy Serial Number
    - **PP** - Passport Number
    - **PS** - Port Security Card Number
    - **SS** - Selective Service Number
    - **VA** - Veterans Administration Claim Number
14. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
21. Changes and deletions should be so indicated in the appropriate blocks.

FD-65 (Rev. 9-27-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (166-6104)
Att: Special Investigative Division

DATE: 10/31/73

FROM : SAC, Milwaukee (166-685) (P)

SUBJECT: JOHN GASBARRI;
[redacted]
RICHARD MATTRELLA;
[redacted]
ITAR - PROSTITUTION; ITSP; PERJURY;
WSTA. OO: MILWAUKEE

- [X] Initial Submission
- [ ] Supplements FD-65 dated
- [ ] Photograph not needed

Indicate following:
- [ ] Extremist (Black)
- [ ] Extremist (White)
- [ ] Rev. Act.
- [ ] Other Security background
- [X] None of these

b6
b7C

Caution MKE	Name	NAM	Sex SEX	Race RAC
[ ]	RICHARD MATTRELLA		M	W

Birthplace NAT	Birth Date DOB	Height HGT	Weight WGT	Hair HAI
Hurley, Wisconsin	1/9/17	510	225	BRO

FBI No. FBI	Eyes	Visible Scars, Marks, Tattoos, etc. VSM
	BRO	

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC

Operator's License Number OLN	Operator's License State OLS	Year Expire OLY

Offense Charged OFF White Slave Traffic Act (WSTA)

U. S. Code, Title and Section Title 18, Section 2421, USC.

Warrant Issued By USDC, WDW, Madison, Wisconsin on 10/31/73 DOW

F. O. File # OCA MI 166-685

Date PBV or Bond Default Case Referred to Office

Miscellaneous Including Bond Recommended MIS	Fingerprint Classification (Henry System)
$10,000 Surety bond	

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO

Aliases	Additional Identifiers
	REC-57 166-6104-13

ST-111

[redacted]

NOV 5 1973

NCIC # NIC
W091960141

1-Bureau
1-Milwaukee
WKK/bc (2)

152
5 NOV - 8 1973

FUGITIVE

INSTRUCTIONS

FBI
U. S. DEPT. OF JUSTICE
NOV 7 12 27 PM '73

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Hair (HAI)** - Color hair to be described as BK (black), BR (brown), BN (blond or strawberry blond), RD (red or auburn), WH (white), GY (gray or partially gray), SN (sandy), XX (unknown), OO (bald). (If hair present and balding, code hair color and enter "balding" in Miscellaneous block).
10. **Eyes** - Indicate color of eyes.
11. **Visible Scars, Marks, Tattoos, etc. (VSM)** - Place in this block only appropriate NCIC coding for visible scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one VSM is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe VSM's which have been entered in VSM block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in VSM block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
12. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
13. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.

    - **AF** - Air Force Serial Number
    - **AR** - Alien Registration Number
    - **AS** - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
    - **CG** - U. S. Coast Guard Serial Number
    - **MD** - Mariner's Document or Identification Number
    - **MC** - Marine Corps Serial Number
    - **MP** - Royal Canadian Mounted Police Identification Number
    - **NS** - Navy Serial Number
    - **PP** - Passport Number
    - **PS** - Port Security Card Number
    - **SS** - Selective Service Number
    - **VA** - Veterans Administration Claim Number
14. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
21. Changes and deletions should be so indicated in the appropriate blocks.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 0 1 1973

TELETYPE

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR007 LS PLAIN

6:22PM NITEL 11/1/73 BCW

TO DIRECTOR (166-6104)

MILWAUKEE (166-685)

FROM LOUISVILLE (166-922) 2P

JOHN GASBARRI, AKA JACKPOT GASBARRI [redacted] b6 b7C

[redacted] RICHARD MATTRELLA; [redacted]

ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF; OO: LOUISVILLE.

RE MILWAUKEE NITEL TO BUREAU, 10/31/73.

ON 11/1/73, SUBJECT [redacted] ARRESTED COVINGTON, KY., BY b6 b7C BUAGENTS AND SUBJECT MATTRELLA ARRESTED NEWPORT, KY., BY BUAGENTS WITHOUT INCIDENT. AT TIME OF ARREST AT [redacted] RESIDENCE, FOUR SHOTGUNS AND ONE RIFLE OBSERVED IN FULL VIEW [redacted] ADDITIONAL CHARGED WITH POSSESSION OF FIREARM BY CONVICTED FELON. FOR INFO OF BUREAU, [redacted] WAS CONVICTED USDC, COVINGTON, KY., ON 10/30/73 AND SENTENCED TO TWO YEARS CUSTODY USAG. AT TIME OF ARREST 11/1/73 [redacted] WAS OUT ON $5,000 APPEAL BOND. INITIAL HEARING BEFORE U.S. MAGISTRATE, COVINGTON, KY., FOR SUBJECT [redacted] AND MATTRELLA HELD 11/1/73 AND BOTH RELEASED IN LIEU OF $5,000 SURETY BOND. AUSA, EDKY.

END PAGE ONE

166-6104-14

NOV 5 1973

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOUISVILLE	MILWAUKEE	11/6/73	10/31/73 - 11/1/73

TITLE OF CASE
CHANGED:
JOHN GASBARRI, aka.,
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka.,
Dick;
[redacted]

REPORT MADE BY: SA HAROLD S. HARRISON, JR.

TYPED BY: ek

CHARACTER OF CASE

ITAR - PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF

b6
b7C

4

Title marked changed to include aliases of RICHARD MATTRELLA.
[redacted]

REFERENCES:

Milwaukee nitel to Bureau and Louisville, 10/31/73.
Louisville nitel to Bureau and Milwaukee, 11/1/73.

- P -

LEADS:

LOUISVILLE DIVISION

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
	2 - LS					PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (166-6104)(RM)
1 - USA, Lexington, Kentucky
2 - Milwaukee (166-685)(RM)
(1 - USA, Madison, Wisconsin)
3 - Louisville
(2 - 166-922)
(1 - 31-5412)

1-16

MCT-9

REC- 45

22 NOV 12 1973

Dissemination Record of Attached Report

Agency	2 CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2741
By	56 DEC 5 1973

Notations

SOD DATA PROC

COVER PAGE

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Milwaukee	Milwaukee	11/28/73	10/4/73 - 11/16/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOHN GASBARRI, aka Jackpot Gasbarri; [redacted] RICHARD MATTRELLA, aka Dick; [redacted]	SA WAYNE K. KERN	rah
	CHARACTER OF CASE ITAR - PROSTITUTION; ITSP; PERJURY; USTA; UPRF	b6 b7C

REFERENCE

Milwaukee report of SA WAYNE K. KERN, dated 10/17/73; Louisville report of SA HAROLD S. HARRISON, JR., dated 11/6/73; Louisville airtel to Milwaukee, dated 10/15/73; Detroit letter to Louisville, dated 10/30/73, and Milwaukee airtel to Minneapolis, dated 11/6/73.

-P-

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
					none	PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (166-6104)

Other offices continued on Cover Page B.

2 - Milwaukee (166-685)

DO NOT WRITE IN SPACES BELOW

166-6104-17

REC-28

5 DEC 3 1973

ST-105

Dissemination Record of Attached Report

Agency				
Request Recd.	2 CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room 2744			

Notations

NINE

DATA PROC.

5 DEC 12 1973

COVER PAGE A

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	1/9/74	11/2/73 - 12/28/73

TITLE OF CASE

JOHN O. GASBARRI, aka
Jackpot Gasbarri;
[redacted]

RICHARD MATTRELLA, aka
Dick;
[redacted]

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF

b6
b7C

[redacted]

REFERENCES

Milwaukee report of SA [redacted] dated 11/28/73
Louisville airtel to Minneapolis dated 11/15/73.
Louisville airtel to Milwaukeee dated 11/19/73.
Detroit letter to Milwaukee dated 11/21/73.
Milwaukee airtel to Baltimore dated 12/3/73.

[redacted]

- P -

ADMINISTRATIVE

It is noted investigative period of this report overlaps that of re report to include investigation of other Divisions.

For information Chicago, [redacted] has no immediate plans to move to Chicago for job. Chicago will be notified should

b6
b7C

ACCOMPLISHMENTS CLAIMED					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

[redacted]

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-6104-18

REC-47

JAN 7 1974

COPIES MADE:
3 - Bureau (166-6104)
1 - USA, Madison
2 - Baltimore
1 - Chicago
2 - Louisville (166-922)
3 - Minneapolis (2-166-1538) (1-31-6120)
1 - San Antonio (166-540)
3 - Milwaukee (2-166-685) (1-31-3632)

Dissemination Record of Attached Report				
Agency				
Request Recd.	2 OC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	57 JAN 17 1974			
By	Section, Room			

Notation [redacted]

COVER PAGE A

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SEC [redacted]

FEB 11 1974

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Labora[redacted]
Plan. [redacted]
Spec. [redacted]
Traini[redacted]
Legal [redacted]
Telephone [redacted]

NR 016 LS PLAIN

8:43PM NITEL SWC FEBUARY 11, 197[redacted] TELETYPE

TO DIRECTOR (166-6104)

[redacted] MILWAUKEE (166-685)

[redacted] ROM LOUISVILLE (166-922) (P) 1P

b6
b7C

RICHARD MATTRELLA, AKA; ETAL; ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF. OO:MI.

RE LS REPORT OF SA [redacted] DATED NOVEMBER 6, 1973.

b6
b7C

ON FEBUARY 11, 1974, SA [redacted] COVINGTON RESIDENT AGENCY, LS DIVISION, RECEIVED SUBPOENA TO TESTIFY IN CAMPBELL CIRCUIT COURT, NEWPORT, KY., AT 9:00 AM, FEBUARY 15, 1974, CONCERNING THE SEIZURE OF STOLEN TV'S AND STEREO EQUIPMENT AT SUBJECT'S NIGHT CLUB, NEWPORT, KY., ON MARCH 7, 1973, PURSANT TO EXECUTION OF FEDERAL SEARCH WARRANT. SA [redacted] FILED THE AFFIDAVIT FOR SEARCH RESULTING IN ARREST OF SUBJECT MATTRELLA FOR POSSESSION STOLEN PROPERTY (LOCAL CHARGES).

REC 99 166-6104-19

USA EUGENE E. SILER, JR., EDKY, CONTACTED AND ADVISED THAT NEITHER HE NOR DEPARTMENT OF JUSTICE OBJECT TO SA [redacted] TESTIFYING. SAC CONCURS.

6 FEB 12 1974

UACB, SA [redacted] WILL APPEAR AND TESTIFY AS DIRECTED BY SUBPOENA.

END

b6
b7C

9

140

55 FEB [redacted]

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	2/28/74	10/18/73 - 2/14/74

TITLE OF CASE

JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]

REPORT MADE BY: SA [redacted]

TYPED BY: [redacted]

CHARACTER OF CASE

ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF

b6
b7C

REFERENCES

Milwaukee report of SA [redacted] dated 1/9/74.
Minneapolis letter to Milwaukee dated 12/20/73.
Louisville letter to Milwaukee dated 1/3/74.
Baltimore airtel to Milwaukee dated 1/16/74.
Louisville nitel to Bureau dated 2/11/74.

[redacted]

- P -

ADMINISTRATIVE

Investigation period of this report overlaps that of referenced report in order to include investigation subsequently received.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-6104-20

COPIES MADE:

(3) - Bureau (166-6104)(RM)
1 - USA, Madison
2 - Louisville (166-922) (RM)
3 - Milwaukee (166-685)

21 MAR 7 1974

REC-1
EX-111

Dissemination Record of Attached Report

Agency	2 CC AAG, Criminal Division,
Request Recd.	
Date Fwd.	Or[redacted]ne and Racketeering
How Fwd.	Se[redacted] 2745
By	[redacted]

Notat[redacted]

ROC

b6
b7C

7 0 MAR

COVER PAGE

GPO : 1971—446-529

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 0 1 19[redacted]

TELETY[redacted]

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspec[redacted]
Intell.
Labora[redacted]
Plan.
Spec.
Trainin[redacted]
Legal [redacted]
Telepho[redacted]
Directo[redacted]

NR001 MI PLAIN

9:16AM URGENT APRIL 1, 1974 PMM

TO DIRECTOR (166-6104)

[redacted] NDIANAPOLIS (166-1376)

[redacted] OUISVILLE (166-922)

[redacted] ILWAUKEE (166-685) 2P

[redacted]

b6
b7C

JOHN GASBARRI, AKA; ETAL; ITAR - PROSTITUTION, OO: MILWAUKEE.

RE MILWAUKEE NITEL TO INDIANAPOLIS, MARCH 27, 1974 AND INDIANAPOLIS NITEL TO MILWAUKEE, MARCH 28, 1974.

USA, WDW, MADISON, WISCONSIN, HAS THIS DATE PREPARED SUBPOENAES, ANSWERABLE APRIL 2, 1974, FOR [redacted] USA REQUESTED FBI ASSISTANCE AT SERVICE OF [redacted]

b3
b6
b7C

UACB, INDIANAPOLIS AT FORT WAYNE, INDIANA, WILL WITH U.S. MARSHAL, SUBPOENA [redacted] FOR APPEARANCE,

END PAGE ONE

EX-116

REC-20

166-6104-21

APR 2 1974

[redacted]

b6
b7C

[redacted]E

56 APR 15 19[redacted]

FBI-RS. REC. UNIT

FD-263 (Rev. 12-19-67)

[redacted]

V-30

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	4-19-74	1/17/74 - 4/9/74

TITLE OF CASE

JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]

REPORT MADE BY: SA [redacted]

TYPED BY: [redacted]

CHARACTER OF CASE

ITAR - PROSTITUTION; ITSP; PERJURY;
WSTA; UPRF

b6
b7C

REFERENCES

Milwaukee report of SA [redacted], dated February 28, 1974.
Milwaukee nitel to Louisville, dated March 15, 1974.
Milwaukee nitel to Indianapolis, dated March 27, 1974.
Indianapolis nitel to Milwaukee, dated March 28, 1974.
Louisville airtel to Milwaukee, dated March 29, 1974.
Milwaukee teletype to the Bureau, dated April 1, 1974.
Indianapolis nitel to Milwaukee, dated April 1, 1974.
Milwaukee nitel to Indianapolis, dated April 4, 1974.
Louisville nitel to Milwaukee, dated April 5, 1974.
Indianapolis nitel to Milwaukee, dated April 7, 1974.

[redacted]

b6
b7C

not yet sentenced, - P -

ACCOMPLISHMENTS CLAIMED	☐ NONE			ACQUIT-TALS	CASE HAS BEEN:
[redacted]	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

SPECIAL AGENT IN CHARGE: [redacted]

DO NOT WRITE IN SPACES BELOW

166-6104-22

RFC-57

ST-114

6 APR 25 1974

COPIES MADE:

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1 - USA, Madison (RM)
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2 - Buffalo (RM)
2 - Indianapolis (166-1376) (RM)

2 - Milwaukee (166-685)

(Copy Count Cont. Cover Pag

[redacted]

Dissemination Record of Attached Report

Agency				
Request Recd.	2 CC: AAG, Criminal Division,			
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By				

54 MAY [redacted]

COVER

[redacted]

1971—440-529

[redacted]

(Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

TING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
VAUKEE	MILWAUKEE	6/20/74	4/30/74 - 6/12/74

TITLE OF CASE

JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ITAR - PROSTITUTION; ITSP; PERJURY;
WSTA; UPRF

b6
b7C

REFERENCES

Milwaukee report of SA [redacted] dated 4/19/74;
Louisville airtel to Milwaukee, dated 5/16/74;
Indianapolis letter to Milwaukee, dated 5/21/74;
Buffalo letter to Milwaukee, dated 5/23/74;
Baltimore letter to Milwaukee, dated 5/23/74.

-P-

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN: [redacted]
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER [redacted] NO
					None	PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166 - 6104 - 23

REC'D

12 JUN 24 1974

b6
b7C

COPIES MADE:
3 - Bureau (166-6104) (RM)
1 - USA, Madison (RM)
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2 - Buffalo (RM)
2 - Indianapolis (166-1376) (RM)

3 - Milwaukee (166-685)

(Copy Count Cont. on Cover Page B)

Dissemination Record of Attached Report

Agency			
Request Recd.	2 CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2244		

Notations

[redacted]

ROC

70 JUL 1 1974

F209

COVER PAGE A

GPO : 1973 O - 522-667

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	7/9/74	6/21/74 - 6/28/74

TITLE OF CASE

JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF

b6
b7C

REFERENCES

Milwaukee report by S [redacted] dated 6/20/74.

-P-

31-2-M[redacted]

ENCLOSURES

Enclosed for the Bureau, are 3 copies each of Parole Reports, on RICHARD MATTRELLA, [redacted]

ADMINISTRATIVE

Final disposition reports, forms R-84, have been directed to the FBI Identification Division.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	[redacted]	RECOVERIES	None	PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

b6
b7C

APPROV [redacted] AGENT RGE

ENCLOSURE

COPIES

(3) - Bureau (166-6104) (Enc. 6)

1 - USA, Madison
Attention: [redacted]

2 - Milwaukee (166-685)

DO NOT WRITE IN SPACES BELOW

166-6104-24

REC-71

EX-110

3 JUL 17 1974

[redacted]

Dissemination Record of Attached Report				
Agency				
Request Recd.	1	CO. AAG, Criminal Division		
Date Fwd.				
How Fwd.	Organized Crim	[redacted]		
By	249			

Notations

[redacted]

Section Room

56 AUG 9 1974

COVER PAGE A

FD-362 (Rev. 12-12-72)

PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
MILWAUKEE	MILWAUKEE	7/9/74

Name of Convict with Aliases:	Report Made By	Typed By
[redacted]	SA [redacted]	[redacted]
	Violation: WSTA	

b6
b7C

Outline of Offense:

[redacted] transported women from Kentucky to Hurley, Wisconsin, where they engaged in acts of prostitution.

Date and place of indictment; or information filed: 10/31/73 Madison, Wisconsin

Code and section under which charged: Title 18, Section 2421, United States Code

Section under which sentenced: Section 2421

Date and nature of plea: 4/8/74, pled not guilty

Date and place of conviction: 4/9/74, United States District Court, Madison, Wisconsin

Date and duration of sentence: 6/21/74, sentenced 4 years in custody of Attorney General

Fines:

Aggravating or Mitigating circumstances: There are no known aggravating or mitigating circumstances.

b6
b7C

Approved [illegible] Special Agent in Charge

Copies Made:
3 - Bureau
Disseminated at FBIHQ
2 - Bu[redacted]isons
Dat[redacted]7/26/74
By: [redacted]

Do Not Write in Spaces Below			
ENCLOSURE			

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

166-6104-24

FD-362 (Rev. 12-12-72)

PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
MILWAUKEE	MILWAUKEE	7/9/74

Name of Convict with Aliases:

RICHARD MATTRELLA, aka
Dick

Report Made By SA [redacted]

Violation:

WSTA

b6
b7C

Outline of Offense:

MATTRELLA furnished transportation for women from Kentucky, where he ran nightclubs, to Hurley, Wisconsin, where his partner ran a club. The women engaged in prostitution.

Date and place of indictment; or information filed: 10/31/73 Madison, Wisconsin

Code and section under which charged: Title 18, Section 2421, United States Code

Section under which sentenced: Section 2421

Date and nature of plea: 4/1/74, pled not guilty

Date and place of conviction: 4/3/74, United States District Court, Madison, Wisconsin

Date and duration of sentence: 6/21/74, sentenced to 2 years in custody of Attorney General

Fines:

Aggravating or Mitigating circumstances:

There are no known aggravating or mitigating circumstances.

Approved: [redacted] Special Agent in Charge

Copies Made:
3 - Bureau
Dissemina[redacted]HQ
2 - Burea[redacted]s
Date [redacted]/74
By: [redacted]

Do Not Write in Spaces Below

ENCLOSURE

b6
b7C

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166-6104-24

[redacted]

D-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	8/15/74	7/1/74 - 8/9/74

TITLE OF CASE

JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF

[redacted]

MI 1
8/21/74

[redacted]

b6
b7C

REFERENCES

Milwaukee report of SA [redacted] dated 6/20/74.
Milwaukee report of SA [redacted] dated 7/9/74.
Minneapolis letter to Milwaukee dated 7/9/74.
Louisville airtel to Milwaukee dated 7/15/74.
Baltimore letter to Milwaukee dated 7/18/74.

-P-

ADMINISTRATIVE

Final disposition report, form R-84, has been submitted to the FBI Identification Division.

CONVIC.	[redacted]	MENTS CLAIMED ☐ NONE			ACQUIT-TALS	CASE HAS BEEN:
		S	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
1 - MI					None	PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-6104-25 REC-34

9 AUG 21 1974

E-101

COPIES MADE

3 - Bureau (166-6104)
1 - USA, Madison
ATTN: AUSA [redacted]
2 - Baltimore (166-392)
2 - Louisville (166-922)
2 - Minneapolis (166-1538)
2 - Milwaukee (166-685)

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2744
Request Recd.	
Date Fwd.	
How Fwd.	
By	[redacted]

Notation [redacted]

b6
b7C

COVER PAGE

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	10/3/74	7/17/74 - 9/27/74

TITLE OF CASE
JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]

REPORT MADE BY
S[redacted]

CHARACTER OF CASE
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA
UPRF

b6
b7C

[redacted]

REFERENCES

Milwaukee report of S[redacted], dated 8/15/74;
Baltimore airtel to WFO, dated 8/28/74;
Minneapolis letter to Milwaukee, dated 8/29/74;
Baltimore airtel to New York, dated 9/16/74;
Louisville letter to Milwaukee, dated 9/23/74.

[redacted]

-P-

ADMINISTRATIVE

Investigative period of this report overlaps that of referenced report, to include results subsequently received from another division.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
					None	PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-6104-26

REC-18

EX-112

OCT 10 1974

COPIES MADE:
(3) - Bureau ([redacted])
1 - USA, Madison
ATTN: AUSA [redacted]
2 - Baltimore (166-392)
2 - Louisville (166-922)
2 - New York (166-2312)
2 - Milwaukee (166-685)

Dissemination Record of Attached Report

Agency				
Request Recd.		CC. AAG, Criminal Division.		
Date Fwd.		Organized Crime [redacted] ing		
How Fwd.				
By		Section, Room 2[redacted]		

Notations [redacted]

b6
b7C

[redacted]

A

COVER PAGE

FD-263 (Rev. [illegible]-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	11/19/74	5/16/74 - 11/18/74

TITLE OF CASE
JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]

REPORT MADE BY
SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA
UPRF

REFERENCES

[redacted] Milwaukee report of SA [redacted] dated 10/3/74; Buffalo letter to Milwaukee, dated 10/2/74; New York airtel to Baltimore, dated 10/7/74; WFO airtel to New York, dated 10/8/74; and Louisville airtel to Milwaukee, dated 10/10/74.

b6
b7C

-P-

ADMINISTRATIVE

Investigative period of this report overl[redacted] of referenced report to include results subsquently [redacted] from other divisions.

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
					None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPRO[redacted]

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-6104-2

REC-73

NOV 25 1974

EX-117

b6
b7C

COPIES [redacted]
(3) - Bureau (166-6104) (RM)
1 - USA, Madison
(Attention: AUSA [redacted]
2 - Baltimore (166-392) (RM)
2 - Louisville (166-922)(RM)
2 - New York (166-2312) (RM)
2 - WFO (166-2102) (RM)
2 - Milwaukee (166-685)

Dissemination Record of Attached Report

Agency	[redacted]		
Request Recd.	CC. AAG. Criminal Division,		
Date Fwd.	[redacted]		
How Fwd.			
By	[redacted]		

Notation [redacted]

COVER PAGE

RECEIVED
GENERAL INVESTIGATIVE
DIVISION
DEC 8 10 49 AM '74
F.B.I.
U.S. DEPT. OF JUSTICE

FBI
U.S. DEPT. OF JUSTICE

Nov 26 4 32 PM '74

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

Laboratory Transmittal Form
7-72

[redacted] b6 b7C

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (166-685)

Date: December 27, 1974 [redacted]

From: Director, FBI

Re:
JOHN GASBARRI, aka et al.;
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF
CO: Milwaukee

FBI File No. REC-101 166-6104-28

Lab. No. D-741210134 UO

Examination requested by: Milwaukee

Reference: Letter 12/5/74

Examination requested: Document

Remarks:

Enclosures (4) (Qcl, Kcl, 2 Lab report)

[redacted] b6 b7C

MAILED 11
DEC 27 1974
FBI

ADMINISTRATIVE PAGE [redacted]

MAIL ROOM ☑ TELETYPE UNIT ☐

JAN 6 1975

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (166-685)

Date: December 27, 1974
FBI File No. 166-6104
Lab. No. D-741210134 HO

Re: JOHN GASBARRI, aka et al.;
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF

Specimens received 12/9/74

Qc1 Photocopy of North Central Airlines, Inc. Miscellaneous Charges Order dated 8/12/73, signed "Jack Casbarri"

Kc1 Three photocopies of papers for Application for Alcoholic Beverage License and photocopy of Interrogation; Advice of Rights form bearing the known signatures of JACK GASBARRI

Result of examination:

It was not determined whether the Jack Casbarri signature on Qc1 was written by JACK GASBARRI, Kc1 because of the presence of handwriting characteristics that could not be explained on the basis of the photocopies submitted for comparison. Significant handwriting characteristics were noted which suggest the advisability of obtaining additional known handwriting from GASBARRI or additional undictated signatures known to have been prepared by him for further comparison. The original documents represented by Qc1 and Kc1 would be essential and if submitted with additional dictated signatures may permit positive identification of the signature on Qc1.

The evidence you submitted is returned herewith. Photographs have been retained.

b6
b7C

7-2

[redacted]

RECORDED 12/12/74 [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

no lab file
File # 166-6104 -28
Lab.# D-741210134 HO

Re: JOHN GASBARRI, aka et al.;
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
uprf
oo; Milwaukee

Examination requested by: SAC, Milwaukee (166-685) Let. 12/5/74

Examination requested: document

Date received: 12/9/74

Result of Examination:

Examination [redacted] b6 b7C

No cond Jack Casbarri sig Qc1/w/Kc1 unexpl. char on basis of photocopies. Sig Sim suggest addl Kn & orig of Qc1 — Encl retd.

12/23/74

Qc1 Photocopy of North Central Airlines, Inc. Miscellaneous Charges Order dated 8/12/73, signed "Jack Casbarri"

Kc1 Three photocopies of papers for Application for Alcoholic Beverage License and Photocopy of Interrogaton; Advice ofRights form bearing the known signatures of JACK GASBARRI

Lab report 12-23-74 [redacted]

b6
b7C

DOJ/FBI

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-6104)
(ATTENTION: FBI LABORATORY)

SAC, MILWAUKEE (166-685) (P)

DATE: 12/5/74

b6
b7C

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF

00: MILWAUKEE

Enclosed for the FBI Laboratory are 1. a miscellaneous charges order issued by North Central Airlines, Inc. on 8/12/73. In the portion of this document marked endorsements appears the questioned signature of JACK GASBARRI; 2. c of "Interrogation; Advice of Rights" form signed by JACK GASBARRI on 4/3/74; 3, 4, and 5. known signatures of JACK GASBARRI appearing on liquor license applications notorized on 6/1/56, 5/28/63, and 5/22/64.

For the information of the Laboratory, it is believed that the subject JACK GASBARRI did sign the miscellaneous charges order when he paid cash for a prepaid airline ticket for a prostitute to fly from Cincinnati, Ohio to Ironwood, Michigan.

The Laboratory is requested to examine the questioned signature of JACK GASBARRI on the miscellaneous charges order with the known signatures of JACK GASBARRI in order to determine if GASBARRI did in fact sign the miscellaneous charges order.

Upon completion of the examination, Laboratory is requested to return all items to the Milwaukee Division.

b6
b7C

(3) - Bureau (166-6104) (Enc
2 - Milwaukee (166-685)
(5)

DEC 19

DEC 11 1974

COPY AND SPECIMENS RETAINED IN LAB

Lab Files

Buy U.S. Savings Bonds Regularly on the Payroll

5010-108-02

7-2

RECORDED
12/12/74
[redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

b6
b7C

Laboratory Work Sheet

no lab file

Re: JOHN GASBARRI, aka et al.;
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
uprf
oo; Milwaukee

File # 166-6104 -28
Lab.# D-741210134 HO

Examination requested by: SAC, Milwaukee (166-685)

Let. 12/5/74

Examination requested: document

Date received: 12/9/74

Result of Examination:

Examination by: [redacted]

Q1 Photocopy of North Central Airlines, Inc. Miscellaneous Charges Order dated 8/12/73, signed "Jack Casba__"

K1 Three photocopies of papers for Application for Alcoholic Beverage License and Photocopy of Interrogaton; Advice ofRights form bearing the known signatures of JACK GASBARRI

DOJ/FBI

5 enclosures to the Bureau
Attention: FBI Laboratory

BUfile 166-6104
MIfile 166-685

JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF
OO: MILWAUKEE

166-6104-28

ENCLOSURE

F185

FILE# 0741210134

DATE _____

NER

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NEGATIVES

INITIALS _____

FILE# D74120134

DATE _____

EXA
#

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K#

NEGATIVES

INITIALS _____

FD-395 (Rev. 12-12-67)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place MADISON WISCONSIN
Date APRIL 3, 1974
Time 11:32 am

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I ~~am willing to make a statement and answer questions. I do not want a lawyer at this time~~. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed Jack Dasbach

Witness [redacted] Special Agent, FBI, Milwaukee Div, 4/3/74

Witness [redacted] 4/3/74

Time: 11:36 am

D-741210134 Kcl

FBI

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166-6104-28

ORIGINAL

Form ABT 2015 INDIVIDUAL
Department of Taxation
Division of Beverage and Cigarette Tax

#1

New Renewal X

Date Filed May 22, 1964

To the Governing Body of

~~Town~~
~~Village~~ Hurley
City
Cross Out Two

County of Iron

APPLICATION FOR
ALCOHOLIC BEVERAGE LICENSE
PREPARE IN DUPLICATE

Type of License applied for

Fermented Malt Beverage

Class A	Fee	$
Class B Beer		$ 100.00
Wholesale		$

Intoxicating Liquor

Class A	Fee	$
Class B Liquor		$300.00
Pharmacist Permit		$
Publication		$ 1.00
TOTAL		$401.00

I hereby apply for a license as indicated above from the 1st day of July 19 64 through the 30th day of June 19 65

1. NAME OF APPLICANT (Print) Gasbarri (Last Name) Jack (First Name) (Middle Name)

   182 1st Ave. South (Home Address)

2. TRADE NAME Show Bar

   Mailing Address of Licensed Premises 28 Silver St.

3. LICENSE LOCATION AND DESCRIPTION OF PREMISES (All rooms directly or indirectly accessible from the barroom proper and under the dominion of the licensee must be included in the tavern premise description.)

   (a) Location 28 Silver St. (Street, Highway, or Route)

   (b) Physical description of building or premises Two story brick

   (c) Legal Description: (Omit if premise has number and street designated on line 3 a)

   (d) Describe any other business conducted on the premises None

4. Was above location licensed for beer or liquor during the past year? Yes X No

   (a) Give full name and address of person occupying above premises the past year Jack Gasbarri 182 1st Ave. South

5. Are you a full citizen of the United States? yes Of Wisconsin? yes

6. Have you been a resident of Wisconsin continuously for one year prior to date of this application? yes Are you 21 years of age? yes

7. In making this application are you acting (a) as agent for another? no Who?

   (b) in the employ of another? no Who?

8. Have you applied for, or do you hold any other alcoholic beverage license in Wisconsin? yes If so specify date, place and kind 14-16 Silver St. Combination Beer & Liquor License

9. Have you ever been convicted of violating any Federal Law? No State Law? Yes Local Ordinance? Yes If so, give details Open and sale after hours

10. Do you have any bills of more than 15 days outstanding owing to any brewery or wholesaler? no Do you have any liquor bills of more than 30 days outstanding owing to any wholesaler? no

11. Do you understand that any [illegible] to any brewer bottler or wholesaler [illegible] than 30 days? yes

STATE OF WISCONSIN

COUNTY OF Iron

The undersigned being [illegible] to the foregoing application, that he has read and made complete answers [illegible]

(ADMINISTER OATH)

(SEAL)

Subscribed and sworn [illegible]
this 22nd [redacted]

My [illegible]

Jack Gasbarri
(Applicant's Signature)

I hereby [illegible]
and [illegible] as [illegible]

[redacted]

Title

b6
b7C

D-741210134 Kcl

8. Have you ever been convicted of violating any Federal laws anywhere? ----Yes----------, State laws in this state or any other state? ----Yes----------, Local ordinances? -Yes----------
Specify offenses, giving dates and places of conviction -At Iron County court---------

9. Give name and address of all parties who occupied the proposed licensed premises for the past year

ALL APPLICANTS FOR CLASS "B" LICENSES MUST ANSWER THE FOLLOWING:

10. Who owns fixtures installed in or attached to the premises since May 24, 1941? ----------
Mrs. Frances

If you do not own them, state the manner, terms and conditions under which held ----------
Rented by the month

ALL APPLICANTS FOR CLASS "A" OR CLASS "B" LICENSES FOR SALE OF FERMENTED MALT BEVERAGES MUST ANSWER THE FOLLOWING:

11. Do you have any indebtedness to any fermented malt beverage licensee of more than 15 days standing as of the date of this application? ----No----------
12. If your answer to question 11 is "Yes", explain in detail ----------
13. Do you understand that if you have any indebtedness of more than 15 days standing to any fermented malt beverage licensee as of July 1, 1956 any license issued to you for sale of fermented malt beverages at retail is void? ----Yes----------

Jack Gasbarri
(Signature of Applicant)

State of Wisconsin
County of ----Iron----------} ss.

Jack Gasbarri being first duly sworn
Name of Applicant

on oath deposes and says that he is the applicant named in the foregoing application, and that he has read (or had read) each of the questions in said application, that he has made complete answer to each such question, and that his said answers in each instance are true and correct.

Jack Gasbarri
(Signature of Applicant)

Subscribed and sworn to before me
this 1s[redacted], 1956
[redacted] City Clerk
Notary Public, ---------- County, Wis.
My commission expires ----------

CLASS OF BUSINESS

Approved ---- Date 4-2-56
Denied ---- Date
Duplicate application sent to
Beverage Tax Division
Date 4/3/56
Affidavit affixed to license
JUN 27 1956

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NORTH CENTRAL AIRLINES, INC. AUDITOR'S COPY 032 4010 001 664

4010001664 4 O

D-741210134 Qc1 HO

FBI LABORATORY

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166-6104-28

FD-263 (Rev. 12-19-67)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	1/24/75	11/21/74 - 1/16/75

TITLE OF CASE

JOHN GASBARRI, aka
Jackpot Gasbarri;

RICHARD MATTRELLA, aka
Dick;

REPORT MADE BY

SA

TYPED BY

CHARACTER OF CASE

ITAR - PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF

REFERENCES

Milwaukee report of SA dated 11/19/74.
Milwaukee letter to the Bureau dated 12/5/74.
Bureau letter to Milwaukee dated 12/27/74.
Louisville letter to Milwaukee dated 12/30/74.
New York airtel to Milwaukee dated 1/9/75.

-P-

INFORMANTS

On November 22, 1974 furnished information indicating that had driven dancers from Appleton, Wisconsin t Hurley, Wisconsin in order to perform at GASBARRI's club, the

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ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
						None	PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

☒ NONE

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

b6
b7C

COPIES MADE:

(3) - Bureau (166-6104)
1 - USA, Madison
ATTN: AUSA
2 - Louisville (166-922)
2 - Minneapolis (166-1538)
2 - New York (166-2312)
2 - Milwaukee (166-685)

1DXP

166-6104-29 REC 4
EX-110
JAN 30 1975

Dissemination Record of Attached Report				
Agency				
Request Recd.	1	CC. AAG Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				
By		Section, Room 2244		2/7/75

Notations

325

GPO : 1971—448-529

COVER PAGE

Chw 2/19

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GENERAL INVESTIGATIVE
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FEB 19 3 FEB 6 PM '75 9 46 AM '75

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FEB 5 12 56 PM '75

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U.S. DEPT. OF JUSTICE

F.B.I.
DEPT OF JUSTICE

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SPECIAL INVESTIGATIVE
DIVISION

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	3/5/75	1/27/75 - 2/19/75

TITLE OF CASE
[redacted]
JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick.
[redacted]

REPORT MADE BY
SA [redacted]

TYPED BY
[redacted]

CHARACTER OF CASE
ITAR - PROSTITUTION, ITSP;
PERJURY; WSTA; UPRF
[redacted]

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REFERENCES

Milwaukee report of SA [redacted] dated 1/24/75.

-P-

INFORMANTS

On February 3, 1975, [redacted] advised that JACK GASBAR[redacted] comes down to the Show Bar only during the days now. In convers[redacted] with GASBARRI, GASBARRI indicated that he would want $125,000.00 [redacted] the Show Bar if he were to sell it. Source advised that when he was last in the Show Bar, [redacted] as well as a Negro female, were still dancing at the club.

[redacted]

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LEADS

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
	[redacted]				None	PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒

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b7C

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MA[redacted]

(3) - Bureau (166-6104)
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ATTN: AUSA [redacted]
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2 - Milwaukee (166-685)

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166-6104-30 REC-11

14 MAR 10 1975

EX-101

[redacted]

Dissemination Record of Attached Report			
Agency	CC: AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Rec[redacted]		
By	51 MAR 18 1975		

Notati[redacted]

COVER PAGE

FBI
U. S. DEPT. OF JUSTICE

MAR 12 12 50 PM '75

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

RECEIVED
GENERAL INVESTIGATIVE
DIVISION

MAR 13 10 57 AM '75

F. B. I.
U. S. DEPT. OF JUSTICE

MI 166-685

LOUISVILLE DIVISION

At Covington, Kentucky

In view of the fact that [redacted] was named in the indictment of GASBARRI, be alert for information regarding her whereabouts so that she may be available for testimony. b6 b7C

NEW YORK DIVISION

At New York City, New York

In view of the fact that [redacted] was named in the indictment of GASBARRI, maintain contact with her so that she will be available for testimony.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON
ATTENTION: AUSA [redacted]

b6
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Report of: SA [redacted]
Office: MILWAUKEE
Date: March 5, 1975

Field Office File #: MI 166-685
Bureau File #: 166-6104

Title: JOHN GASBARRI;
[redacted]
RICHARD MATTRELLA;
[redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURY; WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Synopsis: On December 13, 1974, an indictment by the Federal Grand Jury, Western District of Wisconsin, Madison, Wisconsin, was returned charging JOHN "JACKPOT" GASBARRI, a white male, born November 24, 1914, with violation of Title 18, Section 2421, United States Code. Summons was issued calling for GASBARRI's appearance in Madison, Wisconsin on March 3, 1975.

-P-

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-6104) DATE: 5/14/75

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FROM [redacted] ILWAUKEE (166-685) (P)

[redacted] : JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF

OO: MILWAUKEE

Re Milwaukee report of SA [redacted] dated 3/5/75.

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On 5/6/75, Assistant United States Attorney [redacted] Western District of Wisconsin, Madison, advised [redacted] instant case is awaiting court decision on pre-trial motions.

The Milwaukee Division will continue to follow prosecutive action and will not submit additional report to Bureau until results of prosecution are known, UACB.

REC-35 166-6104-31

EX 104

22 MAY 19 1975

[redacted]

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2- Bureau
2- Milwaukee
[redacted]

70 MAY 23 1975

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	7/25/75	3/5/75 - 7/25/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOHN GASBARRI, aka; ET AL	SA [redacted]	[redacted]
	CHARACTER OF CASE ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF	

2D

b6
b7C

REFERENCE

Milwaukee report of SA [redacted] dated 3/5/ [redacted]

-P-

LEADS

LOUISVILLE DIVISION

At Covington, Kentucky

Will report results of attempt to locate [redacted] [redacted] has been located maintain contact with her pending trial of this matter.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

b6
b7C

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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166- 6104- 3 REC-47

14 JUL 31 1975

EX 117

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1 - USA, Madison
(Attention: AUSA [redacted]
2 - Louisville (166-922)
2 - Milwaukee (166-685)

Dissemination Record of Attached Report			
Agency	1	CC. AAG Criminal Division,	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2744		
By	6 AUG 7 1975	[redacted]	

Notation [redacted]

C

VER PAGE

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	12/23/75	7/25/75 - 12/18/75

TITLE OF CASE
JOHN GASBARRI, aka:
[redacted]
RICHARD MATTRELLA, aka:
[redacted]

REPORT MADE BY
SA [redacted]

TYPED BY
[redacted]

CHARACTER OF CASE

ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF

[redacted]

b6
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REFERENCES

Milwaukee report of SA [redacted] dated 7/25/75.

-C-

ADMINISTRATIVE

In view of JOHN GASBARRI's death, and since all other subjects in this case have been tried and c[illegible] no further investigation is being conducted in th[illegible] [redacted]

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
					None	PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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COPIES MADE:
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1 - USA, Madison ATTN: AUSA [redacted]
1 - Louisville (166-922) (Info.)
2 - New York (166-2312)
1 - Milwaukee (166-685)

166-6104-33

REC-41

22 JAN 2 1976

[redacted]

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CC, AAG, Criminal Division, Organized Crime & Racketeering Section,

[redacted]

[redacted]